

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
August 12, 2003

Members Present: Henry Fitzgerald, Robert Cox, Anthony Bent, Sandra McManus, Maurice DePalo, Pat Sacco, Daniel Morgado

Also: Mike Pagano, Kathryn Crockett, Jack Ferguson, Steven Lobban

Meeting called to order at 7:04 PM.

On a motion by Mr. DePalo, second by Mr. Cox, the minutes of August 12, 2003 were accepted.

On a motion by Mr. DePalo, second by Ms. McManus, the Committee voted to authorize the following bill schedules for payment:

Ricciardi Brothers (#32)	\$10,269.04
Ricciardi Brothers (#33 and Final Payment)	\$21,839.95
LPA Additional Services (HS – Signage)	\$265.00
LPA Additional Services (HS – Work Beyond 60 days)	\$4,915.00
LPA Reimbursement for Shooshanian (45 OS – Fire)	\$3,118.19
LPA (45 OS)	\$10,000.00
LPA Additional Services (45 OS – 200 Seats)	\$1,250.00
LPA Additional Services (45 OS – Fire)	\$19,598.52
T. Philip Leader (45 OS)	\$3,610.50
<b>Sadick Insurance Adjusters</b>	<b>\$2,375.00</b>
Yankee Engineering and Testing	\$786.00
Robert Lanciani (7/24 to 7/30)	\$1,079.24
Robert Lanciani (7/31 to 8/6)	\$1,079.24
Verizon	\$35.92
School FF&E (HS)	\$5,782.73
<b>Indicates invoice added after agenda was distributed</b>	

Mr. Ferguson reported on the status of the 45 OS project. No updated schedule has been received from Standen as requested and manpower continues to be far below what he would feel is appropriate to complete the project. A site contractor has started work but still no demolition or asbestos abatement contractor is on site. Standen has started to take on some of the demolition. Door frames are on site and are being installed but not with the support promised by Standen with only one or two people on site from Bristol Builders. Steel work is on going.. MEP is proceeding via filed sub contractors but the problem continues to be the lackluster effort of the General Contractor. The amount of effort on the job is illustrated by the project cash flow schedule which puts the project at 50% through the June requisition. The July requisition is still being worked on. A cleaning company has been engaged to start the smoke and soot cleanup.

Mr. Pagano concurred with Mr. Ferguson's assessment that Standen is just not putting in the effort required. Their continued inability to keep non-filed sub contractors engaged on the project has caused the schedule to slip apart from the effects of the fire.

The Committee then engaged in an extended discussion on what actions should be taken to effect the timely completion of the project. The following consensus was reached:

1. The Committee will await a response from the bonding company on the matter on how payment requisitions will be handled.
2. Mr. Pagano was directed to issue a formal notice to Standen to expedite work pursuant to paragraph 8.2.6 of the supplementary general conditions.

The issue of what other action should be taken by the Committee and how the schedule is being affected will be reviewed again at the next meeting of the Committee on August 19<sup>th</sup>.

Mr. Pagano reported that work still is ongoing at the High School and that the current value of the monetized punch list is in the \$1.8 million range down from nearly \$2.5 Million. The bulk of the value continues to be fritz tile, rock slope and other site issues. Dr. Bent reported on his conversation with Mr. O'Brien on the subject of the auditorium repairs being completed by the 21<sup>st</sup> of August.

The next meeting of the Committee will be August 19<sup>th</sup> at 7:00 PM.

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Daniel J. Morgado